

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-77

AWARD OF CONTRACT TO EARLE ASPHALT COMPANY FOR THE RESURFACING OF MERION LANE IN THE AMOUNT OF \$194,213.13

WHEREAS, the Township Council has determined to provide for the resurfacing of Merion Lane, particularly described in specifications which are on file in the Office of the Township Clerk and available for public inspection during regular business hours, and it appearing that the cost of the aforementioned items will be paid with Municipal Funds and will exceed \$44,000.00 in the fiscal year; and

WHEREAS, N.J.S.A. 40A:11-4 states that a contract, the cost of which will exceed \$44,000.00 in a fiscal year, shall be awarded only after public advertising for bids and bidding therefor; and

WHEREAS, the Township Engineer has publicly advertised for bids and has received and opened bids on March 28, 2023 for the purpose of awarding a contract for the aforementioned purpose and the Township Manager has informed the Township Council that a certain entity is the lowest, qualified responsible bidder for said contract and has recommended that the Township Council award said contract or reject said bids within sixty (60) days as required by N.J.S.A. 40A:11-4; and

WHEREAS, the Township's Chief Financial Officer, as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds available for the purpose of awarding a contract to said entity, said certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, based upon the aforementioned certificate, hereby declares that there are sufficient funds available for the aforesaid purpose, and the Township Council hereby directs that the hereinafter expenditure be charged against:

2. That the Township Council, for the aforementioned reasons, hereby declares that Earle Asphalt Company, P.O. Box 556, Farmingdale, New Jersey 07727 is the lowest qualified bidder for the aforementioned contract and hereby awards a contract to the said entity for the aforesaid purpose for an amount not to exceed \$194,213.13, representing Items 1 through 26 of the base bid, in accordance with the terms and conditions of the Bid Proposal, the Notice to Bidders and Specifications, copies of which are on file in the Office of the Township Clerk and available for public inspection during regular business hours.

3. That the Township Council hereby directs the Township Clerk to return the bid securities to any unsuccessful bidders in accordance with N.J.S.A. 40A:11-4.

4. That the Township Council hereby directs the Township Mayor and Clerk execute any contract documents which are necessary to effectuate the terms of this Resolution and which shall be prepared by or reviewed by the Office of the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-78

AMEND CONTRACT WITH BLACK ROCK
ENTERPRISES, LLC FOR FY 2021 NJDOT TRUST FUND
RESURFACING OF SOUTH LIPPINCOTT AVENUE
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Black Rock Enterprises, LLC for FLY 2021 NJDOT Trust Fund resurfacing of South Lippincott Avenue; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the FY 2021 NJDOT Trust Fund Resurfacing of South Lippincott Avenue, has advised the Township Manager, by way of a March 28, 2023 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$16,331.81, from \$315,000.00 to \$298,668.19, in accordance with the terms and conditions of the March 28, 2023 correspondence and change order final request, said correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

AMENDMENT TO CONTRACT #
AND APPROVE FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this _____ day of _____, 2023 by and between BLACK ROCK ENTERPRISES, LLC, having its principal place of business at 1316 Englishtown Road, Suite 1, Old Bridge, New Jersey (08857) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for FY 2021 NJDOT Trust Fund resurfacing of South Lippincott Avenue, in accordance with the terms and conditions set forth in Contract # _____; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the FY 2021 NJDOT Trust Fund resurfacing of South Lippincott Avenue, has advised the Township Council, by way of a correspondence dated March 28, 2023, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2023-_____.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # _____ is hereby amended to decrease the amount due and owing to Black Rock Enterprises, LLC in the amount of \$16,331.81.
2. The parties hereby agree to amend said contract to decrease the price from \$315,000.00 to \$298,668.19.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-78

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

BLACK ROCK ENTERPRISES, LLC

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-79

AMEND CONTRACT WITH DERSTINE CO., LLC
FOR GRIT REPLACEMENT AT THE PARK
AVENUE WASTEWATER TREATMENT PLANT.
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Derstine Co., LLC for grit replacement at the Park Avenue wastewater treatment plant; and

WHEREAS, Remington & Vernick Engineers, the Township's agent responsible for supervising the grit replacement at the Park Avenue wastewater treatment plant, has advised the Township Manager, by way of a March 21, 2023 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$21,200.00, from \$400,000.00 to \$378,800.00, in accordance with the March 21, 2023 Engineer's correspondence and change order final request, said correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

AMENDMENT TO CONTRACT #
AND APPROVE FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this _____ day of _____, 2023 by and between **DERSTINE CO., LLC**, having its principal place of business at 320 Cowpath Road, Souderton, PA (18964) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

W I T N E S S E T H

WHEREAS, the Contractor has been awarded a contract by the Township for grit replacement at the Park Avenue wastewater treatment plant, in accordance with the terms and conditions set forth in Contract # _____; and

WHEREAS, Remington & Vernick Engineers, the Township Agent responsible for supervising the grit replacement at the wastewater treatment plant, has advised the Township Council, by way of a correspondence dated March 21, 2023, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2023-_____.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # _____ is hereby amended to decrease the amount due and owing to Derstine Co., LLC in the amount of \$21,200.00.
2. The parties hereby agree to amend said contract to decrease the price from \$400,000.00 to \$378,800.00.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

**TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-79**

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

DERSTINE CO., LLC

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-80

AMEND CONTRACT WITH CHARLES MARANDINO, LLC
FOR PEDESTRIAN SAFETY IMPROVEMENTS TO
FREDERICK AVENUE & S. CLINTON AVENUE
AND APPROVE FINAL CHANGE ORDER NO. 1

WHEREAS, the Township Council, by previous Resolution, awarded a contract to Charles Marandino, LLC for pedestrian safety improvements to Frederick Avenue & S. Clinton Avenue; and

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid & Economic Development, the Township's agent responsible for supervising the pedestrian safety improvements to Frederick Avenue & S. Clinton Avenue, has advised the Township Council, by way of a March 24, 2023 correspondence and change order request and the submission of the appropriate certification that the original contract should be decreased; and

WHEREAS, N.J.A.C. 5:30-11.1, et seq. provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Council has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council hereby amends the subject contract and decreases the contract price in the amount of \$3,819.42, from \$231,640.00 to \$227,820.58, in accordance with the March 24, 2023 correspondence and change order final request, said certification, correspondence and request being attached hereto as Exhibit A and made a part hereof.

3. That the Township Council hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

AMENDMENT TO CONTRACT #
AND APPROVE FINAL CHANGE ORDER NO. 1

THIS AGREEMENT entered into this _____ day of _____, 2023 by and between **CHARLES MARANDINO, LLC**, having its principal place of business at 233 Main Street, P.O. Box 20, Milmay, NJ (08340) (hereinafter referred to as "**CONTRACTOR**") and the **TOWNSHIP OF MAPLE SHADE**, a municipal corporation organized under the laws of the State of New Jersey, having its principal place of business at the Municipal Building, 200 Stiles Avenue, Maple Shade, New Jersey (08052) (hereinafter referred to as "**TOWNSHIP**");

WITNESSETH

WHEREAS, the Contractor has been awarded a contract by the Township for pedestrian safety improvements Frederick Avenue & S. Clinton Avenue, in accordance with the terms and conditions set forth in Contract # _____; and

WHEREAS, the New Jersey Department of Transportation, Division of Local Aid & Economic Development, the Township Agent responsible for supervising the pedestrian safety improvements Frederick Avenue & S. Clinton Avenue, has advised the Township Council, by way of a correspondence dated March 24, 2023, and of the submission of the appropriate certification, that the Contractor has requested an approval of an amendatory contract to authorize a decrease in construction administration for the aforesaid purposes; and

WHEREAS, the Township Council has reviewed said request and change order and desires to act favorably pursuant thereto as per Resolution R-2023-_____.

NOW, THEREFORE, in consideration of the mutual covenants, agreements and terms and conditions contained herein, the parties hereby agree as follows:

1. The parties agree that Contract # _____ is hereby amended to decrease the amount due and owing to South State, Inc. in the amount of \$3,819.42.
2. The parties hereby agree to amend said contract to decrease the price from \$231,640.00 to \$227,820.58.
3. The parties agree that the terms, conditions, agreements and understandings contained in this amendatory contract constitutes the entire agreement between the parties.

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-80

IN WITNESS WHEREOF, the parties hereto have set hands and seal the above day and date as written above.

TOWNSHIP OF MAPLE SHADE

ATTEST:

BY: _____
CHARLES KAUFFMAN, Mayor

ANDREA T. DeGOLIA, Township Clerk

CHARLES MARANDINO, LLC

ATTEST:

BY _____

BY: _____

TOWNSHIP OF MAPLE SHADE RESOLUTION 2023-R-81

RESOLUTION TO WAIVE THE GAMING LICENSE LOCAL FEE FOR THE MAPLE SHADE YOUTH FOOTBALL ANNUAL CARNIVAL

WHEREAS, the Maple Shade Youth Football Organization has made application to renew their gaming license for the year 2023; and

WHEREAS, a Township application fee of \$180.00 is required by the applicant when renewing said license; and

WHEREAS, the organization runs the carnival to benefit the entire community and uses the proceeds of all their activities to help local youth groups, recognize our past players with scholarships and provide safe equipment and training for our young athletes; and

WHEREAS, the Township Council desires to waive said Township Licensing fee for the football organization.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby waives the \$180.00 Township License Renewal Fee for the Maple Shade Youth Football Annual Carnival.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE

RESOLUTION 2023-R-82

AUTHORIZE EXECUTION OF URBAN COUNTY COOPERATION AGREEMENT FOR PROGRAM YEARS (FEDERAL FY) 2024-2026 WITH THE COUNTY OF BURLINGTON

WHEREAS, Title II of the National Affordable Housing Act of 1992, commonly known as the Home Investment Partnerships (“HOME”) Program, may make federal funds available to the County to expand the supply of decent and affordable housing; and

WHEREAS, the Housing and Community Development Act of 1974, as amended and supplemented (24 U.S.C. 93-383 et seq.) (the “Act”), provides that Community Development Block Grant (“CDBG”) funds may be used for the support of activities that provide decent housing and suitable living environments and expanded economic opportunities principally for persons of low- and moderate-income and said funds may be made available to the County for the operation of CDBG Programs on satisfaction of certain criteria; and

WHEREAS, an urban county and constituent municipalities can ask the U.S. Department of Housing and Urban Development (“HUD”) to approve the inclusion of the Township of Maple Shade as part of the Urban County for purposes of planning and implementing a joint community development and housing assistance program; and

WHEREAS, New Jersey law authorizes counties and municipalities to enter into agreements with each other and the Township of Maple Shade wishes to participate with the County to implement programs for which these funds may be used; and

WHEREAS, the Township of Maple Shade and County wish to enter into a joint agreement for the above-reference period;

NOW, THEREFORE, be it resolved, that the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. The Township Council authorizes the Township Mayor and Clerk to execute the Urban County Cooperation Agreement for Program Years (Federal FY) 2024-2026.
2. The Township authorizes the Mayor and Township Clerk to execute all documents in order to effectuate the terms of this Resolution.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			

TOWNSHIP OF MAPLE SHADE
RESOLUTION 2023-R-83

RESOLUTION TO DECLARE BLOCK 169, LOT 5
AS TAX EXEMPT AND TO CANCEL AND REFUND TAXES
FROM MARCH 15, 2023 THROUGH DECEMBER 31, 2023

WHEREAS, the Tax Assessor, by way of a March 27, 2023 memorandum, has requested that the Township Council cancel and refund the taxes paid from March 15, 2023 through December 31, 2023 for the property known as Block 169, Lot 5, and declare said property tax exempt as the Township Assessor has determined that the property owner meets the criteria of N.J.S.A. 54:04-3.30 to merit tax exemption of a totally disabled veteran; and

WHEREAS, the Township Council may revise and adjust past due assessments when in error and desires to act favorably with respect to the aforementioned recommendation.

NOW, THEREFORE, BE IT RESOLVED, by the Township Council of the Township of Maple Shade, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Council, for the aforementioned reasons, hereby cancels and refunds the municipal portion of real property taxes paid from March 15, 2023 through December 31, 2023 for Block 169, Lot 5, in the manner and in the amounts set forth in the attached Schedule A.

2. That the Township Council hereby declares Block 169, Lot 5, tax exempt pursuant to N.J.S.A. 54:4-3.30 based on the proof submitted that the property owner is a totally disabled veteran.

CERTIFICATION

I hereby certify the foregoing to be a true copy of a Resolution adopted by the Maple Shade Township Council at a meeting held on April 13, 2023.

Andrea T. McVeigh, Township Clerk

DATE: April 13, 2023

COUNCIL	MOTION	SECOND	AYES	NAYS	ABSTAIN	ABSENT
Nunes	x		x			
Schmidt			x			
Volpe		x	x			
Wiest			x			
Kauffman			x			